

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 23, 2007, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

"Northrop Grumman Corporation, Department of Manufacturing will be hosting their '5th Annual Rubber Duck Race' at the Manhattan Beach Pier on Saturday, October 27, 2007. The funds raised from the race are earmarked for 'The Holiday Giving Program,' which will donate cash and gifts to charitable organizations in the Los Angeles area."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board waived the \$150 permit fee and the gross receipts fee in the amount of \$975, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's "5th Annual Rubber Duck Race," to be held October 27, 2007.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

Event Coordinator, Northrop Grumman Corporation